

WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of May 25, 2010 Meeting, Warren Town Hall, 2nd Floor 7:00 pm

Attendees: Richard J. Valente, Edward J. Theberge, John DaSilva, Eileen Collins, Chris Fuller

Absent: Janet O'Brien, Patricia Read, Denise Kinney (secretary)

Location: Planning Board room, Warren Town Hall

Valente: Meeting called to order at 7:06 pm

Valente: The applicant Mary Healey Jamiel was asked to present her application. Ms. Jamiel presented her application to scrap existing paint as needed and apply an oil based primer and a latex based finish coat. She stated that they had previously made repairs where needed to the clapboards, moldings, etc. but without submitting an application to cover these latter expenses. Motion made by E. Theberge seconded by C. Fuller to approve the \$8,970. project expense. Motion passed unanimously. R. Valente stated that should they be any changes to the project they the applicant should present these changes before this Committee for inclusion in the total project.

Valente: A review of the April 27, 2010 was made by committee members. R. Valente stated that these minutes be amended by changing Mr. Theberge to Mr. Valente in the first sentence under 5. New Business. Motion made by E. Theberge, seconded by C. Fuller to approve the minutes as amended. Motion approved unanimously.

DaSilva: The financial report was reviewed and a motion made by J. DaSilva to pay \$100.00 to D. Kinney and a \$90.00 payment for the web site fee. E. Collins seconded the motion which was passed unanimously. R. Valente asked E. Theberge to invite C. Wells to attend the June meeting of this committee in order that the WVHCC web site to ensure that there is a smooth transition of our web site into the Town's web site at the beginning of July.

DaSilva: A motion was made to postpone the presentation of the Status Report to the June meeting. The motion was seconded by E. Collins and the motion was passed unanimously.

Fuller: Changes to the Standards and Guidelines was requested from committee members. The only changes that were discussed were related to the use of the word "discouraged". It was suggested that this word implied a negative connotation and should be changed to reflect a more positive statement of information. R. Valente asked that these changes be incorporated into the proposed Standards & Guidelines and forwarded by email to all committee members for review and subsequent vote at the June meeting. E. Theberge made

a notion seconded by E. Collins that C. Fuller be authorized to seek bids for the printing of a maximum of 500 copies of the new Standards & Guidelines not to exceed \$1,000.

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Valente: Led a discussion regarding another violation of the deed restriction on the Old Warren Marina building on Church Street. E. Theberge showed a photo taken on another double door that had been installed on the south side of the property that was not authorized by this committee as required by the property's deed restrictions. It was also noted by other committee members that a single door was moved from the west side to the north side of the building again without requesting approval by this committee to do so. R. Valente asked for a motion that a letter with all violations of the deed restriction be sent to the property owners, building official and the Town Council for subsequent action. The motion was made by E. Theberge, seconded by C. Fuller and passed unanimously.

Valente: Led a discussion regarding a letter received from EBI Consulting asking for comments on a proposal by Clearwire Corp. to install three panel GPS antennae in the steeple of the United Methodist Church. The discussion also included the project that had been approved earlier this year regarding a similar antennae

installation. A motion was made by E. Theberge and seconded by E. Collins to send a letter to EBI requesting them to make a presentation to our committee at our June 22 meeting regarding this proposal and a second letter be sent to EBI asking them to explain installation concerns regarding the project approved earlier this year. The motion passed unanimously.

Valente: Asked for a motion to adjourn. Motion made by E. Theberge, seconded by J. DaSilva and passed unanimously. Meeting adjourned at 8:15 pm.

Respectively submitted,

Edward J. Theberge